

Exhibit A

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002

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COURT LOCATION (city & state)

Southern District of New York

CASE NAME(S)

Compagnie Francaise
v. Gera

CASE NUMBER

89 cv 8555

TRANSFER NUMBER

021-05-0171

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LOCATION NUMBER

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85	8555	1	12	26	89	3	840					OR30		82868	P	89	8535	

PLAINTIFFS COMPAGNIE FRANCAISE DE COMMERCE INTERNATIONAL, S.A. AND NATIONAL TRADING MANUFACTURING INC.,	DEFENDANTS GERA, BHARAT, B. GERA DISTRIBUTORS USA G.D. FRANCE FRAGRANCES, INC., H-K FRAGRANCES AND COSMETICS, KHURANA COSMETICS INC., CROSS RUBENSTEIN, VARIOUS JOHN DOES, VARIOUS JANE DOES AND VARIOUS ABC COMPANIES, REGAL IMPORTS U.S.A. S. S. 90 KRIS COSMETICS & FRAGRANCES INC - S. S. 3 40 MHD
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AMENDED COMPLT
4/9/90

CAUSE
(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE
IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

15 USC 1114---TRADEMARK INFRINGEMENT AND UNFAIR COMPETITION

HUNTER, PATRICK S. STORCH 9 EAST 87th STREET NEW YORK, N.Y. 10016 (212) 481-7755 SLOW + BRINDEL, P.C. BY: VICTOR P. MUSKIN 100 EAST 42nd Street New York, N.Y. 10017 (212) 973-8100	ATTORNEYS MEYERSON & RANOS 6 East 45th Street New York, N.Y. 10017 (212) 682-6410 BASS & ULLMAN 747-3rd Ave NYC 10017 751-4949 (for regal and kris)
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<input type="checkbox"/> CHECK IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID		STATISTICAL CARDS	
	DATE	RECORD NUMBER	CARD	DATE MAILED
	DEC 26 1989	307	JS 4	3/26/92

UNITED STATES DISTRICT COURT DOCKET

7C 111 (Rev. 5/87)

NR	NR.	PROCEEDINGS	MBII
26-89	1	Fld Complaint; Issued Summons & Notice purs to 28 USC 636(c). Jury Trial Demanded. MHD	Page 2
26-89	--	Mailed Copy to commissioner of Patents. MHD	
789	2	Fld. ORDER TO SHOW CAUSE for preliminary injunction, order of seizure and accelerated discovery with TRO.... Ordered that debt show cause on 1/2/90 why an order should not be entered pending the final disposition of this action, granting a preliminary injunction. Mukasey, J. Affdvt of Muskin attached. GP	
10	3	Fld. STIPULATION.; the hearing on pliffs motion for a preliminary injunction is a adjourned to 1/29/90., the TRO granted on 12/26/89 is continued in effect pending the hearing of pliffs motion. Deposition of debts bharat gera and gera distributors are adjourned to 1/10/90. Mukasey, J. GP	
10	4	Fld. PRELIMINARY INJUNCTION BY CONSENT..... ordered that debts MK Fragrances and cosmetics and Khurana Cosmetics and Cross Rubenstein etc are hereby preliminary enjoined from further commerce in counterfeit TAXI 2 etc or imitations of COFCI's said trademark... ordered that the \$ 5,000.00 bond posted by pliffs to secure the order of seizure and TRO shall be continued in force to secure thsi preliminary injunction.etc. Mukasey, J. GP	
90	5	Fld. Stip & Order; that time for debts to answer to the Complaint be extended until 2-16-90. MUKASEY J. JL	
'90	6	Fld. Marshals Receipt and Return of service of order of seizure served; Gera Distributors USA (remarks: no items seized) on 12/28/89. Bharat & Gera (no items seized) on 12/28/89 G.D. France Fragrances, Inc (remarks: no items seized) on 12/28/89 Khurana Cosmetics Inc (no items seized) 12/28/89 GP	
-90	7	Fld. STIP & ORDER THAT THE TIME FOR DEFTS to respond to complt is extended to 3-16-90. MUKASEY, J. ct	
/90	8	Fld. PRELIMINARY INJUNCTION BY CONSENT..... ordered that debt B.B. Gera, Gera Distributors USA., G.D. France Fragrances etc are preliminary enjoined and restrained from further commerce in counterfeit TAXI 2 and infringing Duty Free, etc. Ordered that the \$5,000.00 bond posted by pliffs to secure the order of seizure and TRO shall be continued in force to secure thsi preliminary injunction.....etc Mukasey, J. GP	
'90	9	Fld. STIP, the time for debts Bharat Gera., Gera Distributors G.D. France Fragrances M-K Fragrances and Cosmetics, Khurana Cosmetics and Cross Rubenstein to answer is ext to 4/16/90.. Mukasey, J. GP	
10	10	Fld. AMENDED COMPLT. Jury Trial Demanded c/courtran GP	
0	11	Fld. ORDER TO SHOW CAUSE for preliminary injunction and Accelerated discovery with TRO... Ordered that debt show cause before J. Mukasey, why an order should not be entered pending the final deposition of this action granting a preliminary injunction restraining and enjoining the additional debts from further commerce in counterfeit TAXI 2 merchandise or other wise infringing registered trademark # 1,452,804 for Taxi 2...etc. RET: 4/19/90. Affirmation of V. Muskin attached. GP	
'90	12	PLD. ORDER, ordered that the time within which pliffs shall effect service of the OSC is extended from 4/11/90 to 4/17/90., deposition of Regal Imports is adjourned to 4/20/90., etc... Pliffs motion for a preliminary injunction is rescheduled for 4/26/90., pliff shall serve a copy of this order along with the OSC.... Judge Leisure for Jude Mukasey., cnc GP	
-90	13	Fld. Defts ANSWER. MR dc	
1-90	14	Fld. MEMO ENDORSED on letter dated 4-25-90; the TRO is extended to 5-1-90... MUKASEY J. a	

PLAINTIFF		CIVIL DOCKET CONTINUATION SHEET		DEFENDANT		DOCKET NO. 89 CIV 8555	
COMPAGNIE FRANCAISE DE COMMERCE				GHRA, BHARAT et al		PAGE 2 OF 13 PAGES	
DATE	NR.	PROCEEDINGS		MEM			
5/3/90	15	Fld. PRELIMINARY INJUNCTION BY CONSENT...ordered that deft Regal Imports and Chris Cosmetics & Franges shall appear at the office of pliffs counsel for oral examination on 5/8/90. Ordered that defts Regal Imports and Kris and all those in active concert are hereby preliminary enjoined and restrained from further commerce in counterfeit Taxi 2. Ordered that the \$5,000.00 bond be posted by pliffs to secure order of seizure and TRO shall be continued in force to secure this preliminary injunction.etc.Mukasey,J. GP CM					
5/9/90	16	Fld. Pliffs Notice of Deposition of 3rd party Almaya Cosmetics on 5/30/90. GP					
5/9/90	17	Fld. Pliffs Notice of Deposition of 3rd party Qwest U.S. Enterprise on 5/30/90.GP					
5/17/90	18	Fld. Summons & Proof of service of OSC and TRO order dtd 4/12/90 and summons and amended complt served on: Regal Imports by Takor Mahesh on 4/17/90.GP					
5/17/90	19	Fld. Summons & Proof of service of OSC and TRO., order granted 4/9/90 and additional order granted 4/12/90 and summons and amended complt. served on: Kris Cosmetics & Frangrances by Bipin Nagarwala on 4/17/90. GP					
5/31/90	20	Fld. Deft Regal's ANSWER.		B&U	GP		
5/31/90	21	Fld. Deft Kris ANSWER.		B&U	GP		
6/15/90	22	Fld SCHEDULING ORDER...Parties will adhere to... conference...on 10/4/90 at 5:00PM ...SO ORDERED...MUKASEY,J. cmc					
10/10/90	23	Fld SCHEDULING ORDER...A conference will be held on 12/14/90 at 9:15AM...SO ORDERED...MUKASEY,J. cmc				PM	
10-24-90	24	Fld. PLIFFS NOTICE OF MOTION for Letters Rogatory.Ret:10-29-90. MK				PN	
11/1/90	25	Fld ORDER...Clerk of the Court shall issue letters rogatory inthe form hereto annexed for the taking of the deposition of Riota France...The appropriate judicial authority in France is requested to summon Riota France...to appear before it in accordance with its customary procedure to take and report the deposition of Riota France...in accordance with said letters rogatory and the Request for International Judicial Assistance therein...MUKASEY,J. cmc				PM	
1/03/91	26	Fld STIPULATION...that Solin & Breindel, P.C. be...substituted as counsel of record for Compagnie Francaise De Commerce International, S.A. and National Trading Manufacturing Inc. in this action....SO ORDERED...MUKASEY,J. cmc				PM	
5/14/91	27	Fld STIPULATION...that action is dismissed as to the following defts: M-K FRAGRANCES & COSMETICS; KHURANA COSMETICS, INC.; CROSS RUBENSTEIN; REGAL IMPORTS, U.S.A., INC.; KRIS COSMETICS & FRAGRANCES, INC....SO ORDERED... MUKASEY,J.					
5/20/91	28	fld pliff's notice of dep. of Paul cohen on 7/9/91.				PM	
5/20/91	29	Fld pliff's notice of dep. of Paris designs Inc on 7/9/91.				JH	
7/24/91	30	Fld sched order: a conf will be held on 10/8/91 ...MUKASEY,J cmc				JH	
7/31/91	31	Fld letters rogatory.				JH	

CIVIL DOCKET CONTINUATION SHEET			
PLIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGE2
E	NR.	PROCEEDINGS	
'91	32	Fld plttf's amended notice of depo of Paris Designs on 10/3/91.	JH
'91	33	Fld plttf's amended notice of depo of Bank Hapoalim on 10/1/91	JH
'91	34	Fld plttf's amended notice of depo of Simon Moryoussef on 10/3/91.	JH
'91	35	Fld plttf's amended notice of depo of Paul Cohen on 10/3/91	JH
'91	36	Fld plttf's supplemental notice of depo of Bank Hapoalim on 10/30/91.	Jh
	37	Fld order: the action is discontinued w/prejudice & w/o costs...MUKASEY,J	onc JH
12	31	Fld. Permanent Injunction By Consent...that Defendants Bharat B. Gera, Gera Distributors USA and G.D. France Fragrances, Inc., their agents etc are permanently enjoined and restrained from further commerce in a certain men's eau de toilette called DUTY-FREE and from otherwise infringing Registered Trademark No. 1,452,804 etc.; and that the \$5,000. bond heretofore posted by plttfs to secure the previously granted order of seizure etc. is discharged. Ordered, that this action is reopened to the extent necessary to permit the entry of this permanent injunction. MUKASEY,J.	SC
12	32	Fld. Stip. & Order of Settlement...that Defendants shall pay Plttfs c/o their undersigned attorneys, the amount of \$7,500. Of this amount, the sum of \$3,750. is to be paid upon the execution of this stipulation and the remaining balance of \$3,750. is to be paid no later than 5/15/92. Defendants agree that if the said remaining balance of \$3,750. is not paid by 5/15/92, Plttfs say, upon proof by affidavit of nonpayment, enter judgment against them, jointly and severally, for \$7,500 etc. MUKASEY,J.	SC